

OCTOBER 20, 2008
SPECIAL PUBLIC HOUSING COUNCIL MEETING
PARMA CITY COUNCIL CHAMBER
6:00 P.M.

The Special Public Housing Council Meeting was called to order by President of Council Charles M. Germana presiding:

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| COUNCIL MEMBERS PRESENT: | SCOTT M. TUMA |
| | SEAN P. BRENNAN |
| | NICHOLAS J. CELEBREZZE |
| | BRIAN DAY |
| | MARY GALINAS |
| | ROY J. JECH |
| | LARRY NAPOLI |
| | KENNETH A. RAMSER |
| | TOM REGAS |

Mr. Mastroianni – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean DePiero, Law Director Timothy G. Dobeck, Treasurer Anthony Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Assistant Building Commissioner Don Graves, Communications and Community Relations Director Jack Marschall, Recreation Commissioner Mickey Vittardi, Director of Human Resources Elayne Siegfried, Senior Citizen Director JoAnn Mason, Chief of Staff Meghann McCall, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchytsky and Clerk of Council Tom Mastroianni.

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss: Police Chief Daniel Hoffman; Greetings
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 20th day of October, 2008, at 6:00 P.M. Eastern Daylight Savings time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:
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1. **Approval of Public Housing Minutes from September 8, 2008**
2. **Suspension of the Rules:**
 - Housing Resolution No. 08-12 – A Resolution authorizing the Public Housing Executive Director to submit the 2009 Draft Budget for the Housing Choice Voucher Program to the Department of Housing and Urban Development**
 - Housing Resolution No. 08-13 – A Resolution authorizing the Public Housing Executive Director to submit the 2009 Draft Budget for the Low income Subsidy Program – Public Housing to the Department of Housing and Urban Development**

3. Parma Public Housing October Update for review, deliberation and acceptance into the official record.

You are therefore commanded to summon: Mayor Dean DePiero, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Anthony C. Zielinski, Public Housing Director Lev Kulchytsky, Council President Charles M. Germana, Sean Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Lawrence Napoli, Ken Ramser, Tom Regas and Scott M. Tuma to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

/seal/

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 17th of of October, A.D., 2008

/s/ Charles M. Germana
City of Parma PRESIDENT OF COUNCIL CHARLES M. GERMANA

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Daniel Hoffman , Chief of Police of the City of Parma, Ohio, do hereby certify that on October 17, 2008, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on October, 17, 2008 at 17:20 AM/PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____
Daniel Hoffman
Chief of Police,
City of Parma, Ohio.

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Galinas seconded by Councilman Day to dispense with the regular order of business and to waive the Rule of Council, at this time, in order to hold this special Public Housing Meeting. Motion carried.

LEGISLATIVE COMMENT

Mr. Germana – Asked if there was anyone from the public who would like to comment on legislation that Council will be taking final action on this evening. No one wished to speak.

DISPOSAL OF THE JOURNAL

Mr. Germana – Stated, we have the Minutes from the special Public Housing Meeting dated September 8, 2008. Asked if there were any corrections or additions to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 08-12 10/20/08 L-08-12
BY: M. GALINAS (SPECIAL MEETING)
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2009 DRAFT BUDGET FOR THE HOUSING CHOICE VOUCHER PROGRAM TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND DECLARING AN EMERGENCY

Mr. Kulchytsky – Stated that the Housing Choice Program is the program that used to be called Section 8. Stated he wanted to bring two points to everyone's attention. The first being the amount of money that they are projecting to receive in housing assistance payments is \$4.2 million and second, the administrative costs for running this program is \$440,000.00. Those are the two biggest line items on the preliminary budget.

Councilwoman Galinas – Asked how much this has changed since last year percentage wise?

Mr. Kulchytsky – Stated that these are all preliminary numbers, and what he did was take last year's numbers and multiplied them by 3 percent. What they give us, they will prorate at the end depending on how much is actually allocated to the HUD budget in 2009.

Councilwoman Galinas – Asked if there will be cuts this year?

Mr. Kulchytsky – Stated they expect the budget to flat line, not increase, depending on the administration that is in office at the time.

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Resolution No. 08-12 on three different days be dispensed with?

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to committee be dispensed with and Housing Resolution No. 08-12 be placed on final passage.

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; motion carried.

Motion made by Councilman Jech seconded by Councilman Day to adopt Housing Resolution No. 08-12.

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; Housing Resolution No. 08-12 is adopted.

HOUSING RESOLUTION NO. 08-13 10/20/08 L-08-13
BY: M. GALINAS (SPECIAL MEETING)
(By Request – Public Housing Executive Director)

A RESOLUTION AUTHORIZING THE PUBLIC HOUSING EXECUTIVE DIRECTOR TO SUBMIT THE 2009 DRAFT BUDGET FOR THE LOW INCOME SUBSIDY PROGRAM – PUBLIC HOUSING TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FISCAL YEAR 2009, AND DECLARING AN EMERGENCY

Mr. Kulchytsky – Stated this revenue figure is \$207,279.00. That is the portion they will be looking to receive from HUD. All the figures are related to the running of Chevybrook Estates. The attachment for the Preliminary Housing Budget, they anticipate \$96,000.00 to be

collected in rent and they anticipate the housing subsidy for the low income program to approximately be \$207,279.00. The biggest brunt of the expense is the utilities, which account for approximately \$100,000.00.

Councilwoman Galinas – Asked if there will be cuts?

Mr. Kulchytsky – Stated that the \$207,279.00 is based on a formula that they put together that HUD provided. We come back with a number and they prorate that number.

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Resolution No. 08-13 on three different days be dispensed with?

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to committee be dispensed with and Housing Resolution No. 08-13 be placed on final passage?

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; motion carried.

Motion made by Councilman Jech seconded by Councilman Day to adopt Housing Resolution No. 08-13.

Yes: Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser, Regas.

No: None; Housing Resolution No. 08-13 is adopted.

Mr. Germana – Stated that we are in receipt of the Public Housing October 20, 2008, update with September highlights and 2007 funding versus 2008.

Mr. Kulchytsky – Stated the opening of the public housing waiting list will be at the UAW Hall on Wednesday, October 22 from 9 A.M. to 3 P.M. They will be collecting pre-applications at that time.

Mr. Germana – Asked how the lottery worked?

Mr. Kulchytsky – Stated that the last time they had the waiting list, they put everyone's applications in barrels and then picked them. This time, every application will be stamped with a number, that number will be set up in a computer system, and they will do a random number generator. Much more efficient than a barrel.

Mr. Germana – Stated that the October update will be accepted into the official record.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilman Day to adjourn the special Public Housing Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the special Public Housing Council Meeting held on Monday, October 20, 2008.

THOMAS MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Meeting adjourned at 7:15 P.M.

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